

MINUTES

Date of Meeting: December 11, 2012

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach High School Auditorium

Members Present: President Roy J. Lester, Esq.
Vice President Darlene Tangney
Board Member Patrick E. Gallagher
Board Member Dennis Ryan
Board Member Stewart Mininsky

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Mr. Michael DeVito, Chief Operating Officer
Ms. Carole Butler, District Clerk

I. Call to Order – President Lester

President Lester called the meeting to order at 7:38 PM, led the community in the Pledge of Allegiance and discussed the progress of the school district.

Call to Order

II. Superintendent's Report – Mr. Weiss

Thanked everyone; parents, staff, and administrators, for their parts in trying to bring normalcy back to our schools particularly when their own circumstances are so difficult. 8th graders will be back to MS some time next week; 6, 7, 8, will be out of the HS. HS students will be back on schedule; Lido back after the holidays; West to Lindell in mid-January.

Superintendent's Report

III. President Lester called for Board of Education Comments

- Board Member Ryan supports the Superintendent, who along with other superintendents drafted a letter requesting the relaxation of testing and APPR but not the relaxing of instruction; voiced displeasure with the testing requirements; need to take anxiety level down. Noted great track event with 15 teams.

Board of Education Comments

III. Board of Education Comments (continued)

- Board Member Gallagher expressed his concern about the loss of school days and how it would put district at a disadvantage for testing.
- President Lester agreed, and thought it was inequitable.

IV. President Lester called for Questions and Comments from the Public on Agenda Items Only.
None

Questions and Comments
from the Public

V. President Lester called for APPROVAL OF MINUTES OF BOARD OF EDUCATION REGULAR MEETING OF NOVEMBER 27.

Approval of Minutes of Board
of Ed Regular Meeting of
November 27, 2012

President Lester called for a motion.

Motion by: Board Member Gallagher
Seconded by: Vice President Tangney
Approved: 5-0

VI. President Lester called for Presentations of the Superintendent.

Presentations of the
Superintendent

VI.1 Superintendent Weiss recommended THE APPROVAL OF PERSONNEL MATTERS: CERTIFICATED AS AMENDED.*

Item VI.1 (o) 2 & 3 were withdrawn

President Lester called for a motion.

Motion by: Board Member Gallagher
Seconded by: Vice President Tangney
Approved: 5-0

1. Personnel Matters:
Certificated
Pages: 3-6
2. Personnel Matters:
Non-Certificated
Page: 7

VI.2 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: NON CERTIFICATED AS AMENDED.*

Item VI.2 (c) was withdrawn

President Lester called for a motion.

Motion by: Board Member Mininsky
Seconded by: Vice President Tangney
Approved: 5-0

RESOLUTIONS

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

V.1 CERTIFICATED PERSONNEL

(a) Resignation

1. Name: Valerie Stewart
Assign./Loc: Part Time Teacher Assistant/high school
Effective Dates: December 7, 2012 close of day

(b) Rescission: Appointment Interscholastic Coach for Winter 2013

- Name: Lori DeVivio
Sport: Varsity Basketball Coach
Effective Date: Immediately

(c) Leave of Absence: Catastrophic

1. Name: Carol Todaro-Bitetto
Assign./Loc: Elementary Teacher/East School
Effective Dates: October 26, 2012-December 11, 2012 am
2. Name: Katherine McCullagh
Assign./Loc: Elementary Teacher/East School
Effective Dates: December 4, 2012 pm-TBD (maximum 140 days)

(d) Leave of Absence: Pregnancy/Maternity

- Name: Marcelina Santiago
Assign./Loc: Elementary Teacher/Lindell School
Effective Dates: December 3, 2012-January 27, 2013

(e) Leave of Absence: Child Care

- Name: Denise Dunigan
Assign./Loc: Family and Consumer Science Teacher/middle school
Effective Dates: February 1, 2013-June 30, 2013

(f) Amended Leave of Absence: Child Care

- Name: Stephanie Meyer
Assign./Loc: Art Teacher/Lido School
Effective Dates: January 24, 2013-Janaury 30, 2013
Original Dates: October 18, 2012-January 23, 2013

V.1 CERTIFICATED PERSONNEL

(g) Leaves of Absence: Medical

Name: Carol Todaro-Bitetto
Assign./Loc: Elementary Teacher/East School
Effective Dates: December 11, 2012 pm-March 24, 2013

(h) Leave of Absence

Name: Beverly Downing
Assign./Loc: Part Time Teacher Assistant/West School
Effective Dates: December 4, 2012-January 1, 2013
Reason: Personal

(i) Appointment: Interscholastic Coach for Winter 2013

Name: Kristin Ciccone
Sport: Varsity Head Basketball Coach
Stipend: \$9,455

(j) Appointment: Regular Substitute Special Education Teacher

Name: Kyle Pearl
Assign./Loc: Regular Substitute Special Education
Teacher/middle school
Certification: Initial Students with Disabilities 1-6
Supplemental Services Students with Disabilities
7-12 Generalist
Initial Childhood Education 1-6
Effective Dates: February 1, 2013-June 30, 2013 (or earlier at the
district's discretion)
Tenure Area: Education of Children with Handicapping
Conditions-General Special Education
Salary Classification: MA/Step 2 (\$68,332* per annum) prorated
Reason: To replace Cindy LaPenna
*Subject to negotiations

(k) Appointment: Regular Substitute Family and Consumer Science Teacher

Name: Ilyssa Leeper
Assign./Loc: Regular Substitute Family and Consumer
Sciences Teacher/middle school
Certification: Initial Family and Consumer Sciences
Effective Dates: February 1, 2013-June 30, 2013 (or earlier at the
district's discretion)
Tenure Area: Home Economics
Salary Classification: MA/Step 3 (\$70,825* per annum)
Reason: To replace Denise Dunigan
Comment: Recalled from preferred eligibility list, returns to
high school effective 9/1/13
*Subject to negotiations

V.1 CERTIFICATED PERSONNEL

***amended page0**

(l) Appointment: Part Time Regular Substitute Family and Consumer Science Teacher (.6)

Name: Jonathan Mosenson
Assign./Loc: Regular Substitute Family and Consumer Sciences Teacher/high school
Certification: Initial Family and Consumer Sciences
Effective Dates: February 1, 2012-June 30, 2013 (or earlier at the district's discretion)
Salary Classification: 0.6 of BA/Step 1 (\$36,142* per annum) prorated
Reason: To replace Ilyssa Leeper
*Subject to negotiations

(m) Appointment: Full Time Teacher Assistant

Name: Miguel Rodriguez
Assign./Loc: Full Time Teacher Assistant/Lido School
Certification: Continuing Teacher Assistant
Effective Date: December 12, 2012
Ending Date: December 11, 2015
Tenure Date: December 12, 2015
Tenure Area: Teacher Assistant
Salary Classification: \$32,233* per annum
Grade/Step: Level II/Step 9
Reason: CSE recommendation
*Subject to negotiations

(n) Appointment: Special Education Teachers for After School Extended School Day/ASD Program-2012-2013 School Year-Rate of Pay-\$73.03* per hour-*subject to negotiations

1. Janna O'Brien
2. Megan Scully

**(o) Appointment: Parent Training/Transition Program-Variou School Buildings/Student Homes-2012-2013 School Year-Rate of Pay-\$68.34*-
*subject to negotiations**

Christopher Brown

V.1 CERTIFICATED PERSONNEL

(p) Appointment: After School Extended School Day/ASD Program – Temporary/Substitute Teacher Assistants– 2012-2013 School Year-Rate of pay according to contract-*subject to negotiations

1. Lauren Schneider
2. Amy Deelee
3. Jessica Cantelmo
4. Marisol Burgos
5. Patricia Buschi
6. Zoe Casey
7. Eileen Costelloe
8. Kelly Dass
9. Melissa Irizarry
10. Stephanie Kornacki
11. Kim Leone
12. Melissa Merman
13. Candida Mossa
14. Susanne Paganini
15. Cathy Palmer
16. Maria Perrone
17. Tara Roesch
18. Megan Salerno
19. Joann Stegman
20. Michael Spiritis
21. MaryBeth Uehlinger

(q) The following Per Diem Substitute Teacher is recommended for approval for the 2012-2013 school year

| | NAME | CERTIFICATION AREA |
|----|-------------------|-----------------------------------|
| 1. | Jaclyn Forman | Provisional School Counselor K-12 |
| 2. | Danielle Giordano | Initial English (pending) |

(r) Recommendation for Appointment on Tenure the staff members listed below eligible for appointment on tenure in the area and on the date indicated. They have been found to be competent, efficient and satisfactory in their total professional performance.

| | Name | Tenure Area | Date |
|----|-------------|--------------------|-------------|
| 1. | Stacey Rice | Remedial Reading | 3/01/13 |
| 2. | Tara Roesch | Teacher Assistant | 3/10/13 |

V.2. NON CERTIFICATED PERSONNEL

amended page

(a) Resignations

1. Name: Anthony Causi
Assign./Loc: Part Time Food Service Worker/high school
Effective Date: December 5, 2012
2. Name: Carmen Grullon
Assign./Loc: Bus Driver/Transportation
Effective Date: December 14, 2012

(b) Leaves of Absence

1. Name: Frances Innella
Assign./Loc: Full Time Food Service Worker/high school
Effective Dates: December 12, 2012-February 6, 2013
Reason: Family Illness
2. Name: Debbie Posey
Assign./Loc: Part Time Lunch Aide/East School
Effective Dates: December 10, 2012-January 31, 2013
Reason: Medical

(c) The following Per Diem Substitute is recommended for approval for the 2012-2013 school year

| NAME | POSITION |
|---------------|---------------------|
| Anthony Causi | Food Service Worker |

- VI.3 Superintendent Weiss recommended the SECOND READING OF POLICY #5740: QUALIFICATIONS OF BUS DRIVERS.**

No action required.

Second Reading of Policy #5740: Qualifications of Bus Drivers

- VI.4 Superintendent Weiss recommended the SECOND READING OF POLICY #6170: SAFETY OF STUDENTS (FINGERPRINTING CLEARANCE OF NEW HIRES).**

No action required.

Second Reading of Policy #6170: Safety of Students (Fingerprinting Clearance of New Hires)

- VI.5 Superintendent Weiss recommended the SECOND READING OF POLICY #6217: PROFESSIONAL CERTIFICATION: 175 HOURS OF PROFESSIONAL DEVELOPMENT REQUIREMENT.**

No action required.

Second Reading of Policy #6217: Professional Certification: 175 Hours of Professional Development Requirement

- VI.6 Superintendent Weiss recommended the SECOND READING OF POLICY #6450: THEFT OF SERVICES OR PROPERTY.**

No action required.

Second Reading of Policy #6450: Theft of Services or Property

- VI.7 Superintendent Weiss recommended the ACCEPTANCE OF AUDIT REPORT.**

Acceptance of Audit Report

BE IT RESOLVED THAT, upon the recommendation of the Long Beach Public Schools Audit Committee and the Superintendent of Schools, the Board of Education accepts the School District's Independent Audit Report prepared and certified by Cullen & Danowski, covering the fiscal year ending June 30, 2012; and,

BE IT FURTHER RESOLVED THAT, upon the recommendation of the Superintendent of Schools, a certified copy of the Long Beach Public School District's Independent Audit Report for 2011-12 be filed with the Office of Education Management Services at the State Education Department.

President Lester called for motion.

Motion by: Board Member Gallagher

Seconded by: Vice President Tangney

Approved: 5-0

**VI.8 Superintendent Weiss recommended the
ACCEPTANCE OF CHANGE ORDERS (A - E)**

| |
|--|
| Acceptance of Change Orders A-E |
|--|

A) CHANGE ORDER #4 WITH ULTIMATE POWER (Contract #9-LBHS-3)

WHEREAS, the Long Beach City School District ("District") has engaged Ultimate Power for mechanical work at Long Beach High School pursuant to an award on May 27, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to furnish all labor and materials to install (35) flex collars on existing air handler units in 7 MER rooms; and

WHEREAS, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Ultimate Power, Inc.;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #4 (Contract #9-LBHS-3) to the contract with Ultimate Power, Inc. for the additional cost of \$25,061.32; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 4 (Contract #9-LBHS-3) to the contract with Ultimate Power, Inc. on its behalf.

**B) DEDUCT CHANGE ORDER #9 WITH STALCO CONSTRUCTION, INC.
(Contract 9-LBHS-1)**

WHEREAS, the Long Beach City School District ("District") has engaged Stalco Construction, Inc. ("Stalco") for mechanical work at Long Beach High School pursuant to an award on June 7, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$17,900.94) as a back charge for replacing abated flex collars; and

WHEREAS, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Ultimate Power, Inc.;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #9 (Contract #9-LBHS-1) to the contract for a credit with Stalco in the amount of \$17,900.94; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 9 (Contract #9-LBHS-1) to the contract with Stalco on its behalf.

C) CHANGE ORDER #16 WITH MPCC CORP. (Contract #8-LCXAR-1)

WHEREAS, the Long Beach City School District ("District") has engaged MPCC Corp. ("MPCC") for general construction work at the Lido Complex pursuant to an award on April 5, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for lintel support, removal of expansion joint blocking to install roof anchors, additional truss, removal and reinstallation of unstable existing 8" CMU walls, extra work in Area G North Corridor and chopping of unforeseen concrete; and

WHEREAS, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from MPCC; and

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #16 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$17,890.97; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 16 (Contract #8-LCXAR-1) to the contract with MPCC Corp. on its behalf.

D) CHANGE ORDER #5 WITH HIRSCH & COMPANY, INC. (8-LCXAR-2)

WHEREAS, the Long Beach City School District ("District") has engaged Hirsch & Company, Inc. ("Hirsch") for plumbing work at the Lido Complex pursuant to an award on April 5, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for pipe additional waste and water, relocation of storm drain, installation of electric water coolers, relocated water lines, replacement of missing drain parts, furnishing flasing rings, drain piping, and installation of roughing and hook up to an ice machines; and

WHEREAS, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Hirsch; and

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #5 (Contract #8-LCXAR-2) to the contract with Hirsch for the additional cost of \$13,542.32; and

D) CHANGE ORDER #5 WITH HIRSCH & COMPANY, INC. (8-LCXAR-2) (continued)

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 5 (Contract #8-LCXAR-2) to the contract with Hirsch & Company, Inc. on its behalf.

E) CHANGE ORDER #5 WITH MAINLINE ELECTRIC (Contract #8-LCXAR-4)

WHEREAS, the Long Beach City School District ("District") has engaged Mainline Electric ("Mainline") for electrical work at the Lido Middle School/Lido Complex pursuant to an award on April 5, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to provide power and fire alarm connections, a data outlet, power to existing air dryer, changing of surface mount speakers, installation of door controllers, rerouting of lightning protection, temporarily connecting PA system, and adding circuit breakers; and

WHEREAS, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Mainline; and

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order # 5(Contract #8-LCXAR-4) to the contract with Mainline for the additional cost of \$20,116,18; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 5 (Contract #8-LCXAR-4) to the contract with Mainline on its behalf.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the generous donations (see attached list) to the Long Beach City School District.

President Lester called for motion on Change Orders A-E.

Motion by: Board Member Gallagher

Seconded by: Vice President Tangney

Approved: 5-0

VI.9 Superintendent Weiss recommended the APPROVAL ACCEPTANCE OF DONATIONS.

Acceptance of Donations

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts donations in money and/or goods from people and/or companies in support of the district's recovery efforts from Hurricane Sandy (see attached list) to the Long Beach City School District.

President Lester called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Mininsky

Approved: 5-0

Donor Discussion included types of donors, thank you letters, Friends of LB Schools, acknowledgments, Billy Crystal, 12/12/12 concert, Robin Hood Foundation

VI.10 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS AS AMENDED.* Request #4 was withdrawn.

Approval of Use of Schools

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of schools, as attached, not to conflict with District events. However, please note that events may have to be modified/rescheduled based on building construction schedules.

President Lester called for a motion.

Motion by: Board Member Gallagher

Seconded by: Vice President Tangney

Approved: 5-0

VII. President Lester called for Questions and Comments from the Public.

Questions and Comments from the Public

- Ari Pine – 159 Magnolia Blvd – voiced his concerns about curriculum and the leniency in the review process.
- Gerald Snow – 238 W. Market St. – asked about the length of time students could remain with the district even if they have been relocated out of town.

VIII. President Lester called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman congratulated the tenures, thanked everyone for their contributions, expressed excitement at being back at MS; best wishes for the holidays.
2. Administrative, Supervisory and PPS Group – Mr. Arnie Epstein congratulated the tenures and wished everyone happy holidays.
3. LBPS Group C Employees Association – Ms. Jackie Freeman congratulated tenures; reiterated the incredible dedication demonstrated by Group C employees to the school district
4. Parent/Teacher Association – Ms. Andrea Wayne CCPTA Co-President thanked the staff, teachers, everyone for getting the schools up and running so quickly, parents for respecting the rules and regulations; congratulated tenures; and enjoyed the movie.
5. Student Organization – No Comments

IX. President Lester called for Board of Education – Additional New/Old Business, if any.

**Board of Education –
Additional New/Old
Business, if any**

None

X. President Lester called for a motion to adjourn at 8:36 PM.

Motion by: Board Member Ryan
Seconded by: Board Member Mininsky
Approved: 5-0

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
January 8, 2013